FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: April 17, 2014 - 11:34 AM Version 5.0

User Selection Criteria

Location: Delaware, all activities **Activity Location:** None Chosen

Handler ID: DED002329738 Group of IDs: None Chosen

Handler Name:

Handler Universe: All Facilities Regardless of Universe **Determined Date Range:** From: 10/01/1990 To: 04/17/2014

Location County Code: None Chosen Evaluation Type:

Location City: Focus Area:

Location Zip Code: Violation Type:

State District: None Chosen Display Code Descrip.: Yes

Sort Order: Region, State, Handler Name Display Universes: Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 23 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf

Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: June 2006 Last Updated: May 2012

Contact: rcrainfo.help@epa.gov

Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups

Libraries: none

ELAWARE CITY REFINERY		Coun	ty Name / Code: NEV	V CASTLE / DE003		DED00232973
cation: 4550 WRANGLE HILL ROAD); DELAWARE CITY, DE 19	706				REGION 03
ailing: MOTIVA ENTERPRISES LLC	C; P.O. BOX 74; ELK MILLS	, DE 21920				
tivity Location: DE	State District:	Accessibility:	N	on-Notifier:	Extract Flag: Y	Active Site: Y
enerator: LQG nort-Term Gen: N ull Enforcement: LH A Wrkld: Y ctive State Gen: N	Transporter: N Transfer Facility: N Converter: State TSDF:	Operating TSDF Offsite Receiver State Unaddres State Addressed State SNC w/Co	: N sed SNC: N d SNC: N	IC In Place: HSM: EPA Unaddressed SNC EPA Addressed SNC: EPA SNC w/Comp Sche	N Su : N N	Indicator (HE / GW);+ / - ubpart K:
•	Type: 264.F 30/2006 /pe FATE REGULATION	Determined Date: 09/22/2 Actual Compliance Date: 10/ Citation 264.97		ned by Agency: State RTC Qualifier: DOCUM	•	sible Agency: State Sequence Number: 69
OAM Evaluation 09/22/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 002 Not Subtitle	Person: DEEJT C: NO Day Zero:	Branch: HW : 09/22/2006	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	n: DE Disposition Sta	Type: 122 Agency: State tus:	•	29/2006 le Person: DEEJT Initiated:	Identifier: 001 Branch: HW App	peal Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 11/2 Former Citation - SR - 264.145(f)	Type: 264.H 22/2004	Determined Date: 06/23/2 Actual Compliance Date: 11/		ned by Agency: State RTC Qualifier: DOCUM	•	sible Agency: State Sequence Number: 64
FRR Evaluation 06/23/2004 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle	Person: DEDKS C: NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	n: DE Disposition Sta	Type: 120 Agency: State tus:	•	22/2004 le Person: DEDKS Initiated:	Identifier: 001 Branch: HW App	peal Resolved:
	Type: 265.C /pe EDERAL REGULATION	Determined Date: 09/25/2 Actual Compliance Date: 09/ Citation 265.33		ned by Agency: State RTC Qualifier: NOT RE	•	sible Agency: State Sequence Number: 70
CEI Evaluation 09/25/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle	Person: DEMDH C: NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:	n: DE	Type: 110 Agency: State	Action Date: 09/ Responsib	e Person:	Identifier: 001 Branch: HW	
CA Component: N	Disposition Sta			Initiated:		oeal Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

lation: Activity Location: DE	Type: 262.C	Determined Date: 09/25/20		mined by Agency		•	ble Agency: State
Scheduled Compliance Date: Citation Information: Seq # Type 2 FED	e ERAL REGULATION	Actual Compliance Date: 09/2 Citation 262.34(a)(2)	5/2003	RTC Qual	ifier: OBSERVE	D Se	equence Number: 71
CEI Evaluation 09/25/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: tle C: NO	DEMDH Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 110 Agency: State tus:	•	9/25/2003 sible Person: eal Initiated:		Identifier: 001 Branch: HW Appe	eal Resolved:
Activity Location: DE Scheduled Compliance Date: Citation Information: Seq # Type 3 FED	Type: 262.C	Determined Date: 09/25/20 Actual Compliance Date: 09/3 Citation 262.34(a)(1)(i)		mined by Agency RTC Qual	y: State ifier: OBSERVE	•	ble Agency: State equence Number: 72
CEI Evaluation 09/25/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: tle C: NO	DEMDH Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 110 Agency: State ttus:		9/25/2003 sible Person: eal Initiated:		Identifier: 001 Branch: HW Appe	eal Resolved:
Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.34(a)(2)	Type: 262.C	Determined Date: 02/19/20 Actual Compliance Date: 09/2		mined by Agency RTC Qual	y: State ifier: OBSERVE	•	ble Agency: State equence Number: 43
CEI Evaluation 02/19/2002 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subt	Person: tle C: NO	DEMDH Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 312 Agency: State ttus:		1/18/2005 sible Person: DE sal Initiated:	BAA	Identifier: 001 Branch: HW Appe	eal Resolved:
ation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 265.52(d)	Type: 262.A	Determined Date: 02/19/20 Actual Compliance Date: 09/2		mined by Agency RTC Qual	y: State ifier: OBSERVE	•	ble Agency: State equence Number: 44
CEI Evaluation 02/19/2002 Citizen Complaint: NO	Activity Location: DE	By: State	Identifier: 001	Person:	DEMDH	Branch: HW	Found Violation: YES

^{*} Note: Penalty amount may not reflect all violations cited.

	tivity Location:	DE .	Type: 312		Action Date: 07			Identifier: 001	
Docket:			Agency: S	State	•	ble Person: DE	BAA	Branch: HW	
CA Component	t: N	Disposition Sta	tus:		Appea	al Initiated:		Ар	peal Resolved:
olation: Activity Local Scheduled Compliant Former Citation - SR	ce Date:	Type: 262.C		ned Date: 02/19/20 pliance Date: 09/2		nined by Agend RTC Qua	y: State lifier: OBSERV		nsible Agency: State Sequence Number: 45
CEI Evaluation 0	02/19/2002	Activity Location: DE	By: St	ate	Identifier: 001	Person	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	int: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtit	e C: NO	Day Zero:		Focus Area:
Enforcement: Ac	tivity Location:	DE .	Type: 312		Action Date: 0°	1/18/2005		Identifier: 001	
Docket:			Agency: S	State	Responsi	ble Person: DE	BAA	Branch: HW	1
CA Component	t: N	Disposition Sta	tus:		Appea	al Initiated:		Ар	peal Resolved:
Scheduled Compliand Former Citation - SR	ce Date:	Type: 262.C		ned Date: 02/19/20 pliance Date: 09/2		nined by Agend RTC Qua	y: State lifier: OBSERV		nsible Agency: State Sequence Number: 46
CEI Evaluation 0	02/19/2002	Activity Location: DE	By: St	ate	Identifier: 001	Person	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	int: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtit	e C: NO	Day Zero:		Focus Area:
Enforcement: Ac	tivity Location:	DE .	Type: 312		Action Date: 01	1/18/2005		Identifier: 001	
Docket:			Agency: S	State		ble Person: DE	BAA	Branch: HW	
CA Component	t: N	Disposition Sta	tus:		Appea	al Initiated:		Ар	peal Resolved:
Scheduled Compliand Former Citation - SR	ce Date:	Type: 262.C		ned Date: 09/25/20 pliance Date: 02/1		nined by Agend RTC Qua	y: State lifier: OBSERV		nsible Agency: State Sequence Number: 47
CEI Evaluation 0	9/25/2000	Activity Location: DE	By: St	ate	Identifier: 001	Person	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	int: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtit	e C: NO	Day Zero:		Focus Area:
	tivity Location:	DE .	Type: 312		Action Date: 0			Identifier: 001	
Docket:			Agency: S	State		ble Person: DE	BAA	Branch: HW	
CA Component	t: N	Disposition Sta	tus:		Appea	al Initiated:		Ар	peal Resolved:
olation: Activity Loca		Type: 262.C		ned Date: 09/25/20 pliance Date: 02/19		nined by Agenc RTC Qua	y: State lifier: OBSERV		nsible Agency: State Seguence Number: 48
Former Citation - SR				-					•
CEI Evaluation 0	9/25/2000	Activity Location: DE	By: St	ate	Identifier: 001	Person	: DEMDH	Branch: HW	Found Violation: YES
	int: NO	Multimedia Inspection:	,	Sampling: NO	Not Subtit	- C. NO	Day Zero:		Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

	activity Location:	DE	Type: 312		Action Date: 01/1			Identifier: 001	
Docket:			Agency:	State	'	Person: DE	BAA	Branch: HW	
CA Compone	nt: N	Disposition Sta	tus:		Appeal I	nitiated:		Ар	peal Resolved:
Scheduled Complia Former Citation - Sl	nce Date:	Type: 262.A		ined Date: 09/25/20 mpliance Date: 02/19		ed by Agenc RTC Qual	y: State ifier: OBSERV		sible Agency: State Sequence Number: 49
CEI Evaluation	09/25/2000	Activity Location: DE	By: S	State	Identifier: 001	Person:	DEMDH	Branch: HW	Found Violation: YES
Citizen Compl	aint: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtitle	C: NO	Day Zero:		Focus Area:
Enforcement: A	activity Location:	DE	Type: 312		Action Date: 01/1	8/2005		Identifier: 001	
Docket:			Agency:	State	•	Person: DE	BAA	Branch: HW	1
CA Compone	nt: N	Disposition Sta	tus:		Appeal I	nitiated:		Ар	peal Resolved:
olation: Activity Log Scheduled Complia Former Citation - SI	nce Date:	Type: 262.C		ined Date: 09/25/20 mpliance Date: 02/19		ed by Agenc RTC Qual	y: State ifier: OBSERV	·	sible Agency: State Sequence Number: 50
CEI Evaluation	09/25/2000	Activity Location: DE	By: S	State	Identifier: 001	Person:	DEMDH	Branch: HW	Found Violation: YES
Citizen Compl	aint: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtitle	C: NO	Day Zero:		Focus Area:
	activity Location:	DE	Type: 312		Action Date: 01/1			Identifier: 001	
Docket:			Agency:	State	•	Person: DE	BAA	Branch: HW	
CA Compone	nt: N	Disposition Sta	tus:		Appeal I	nitiated:		Ар	peal Resolved:
olation: Activity Lo- Scheduled Complia Former Citation - SI	nce Date:	Type: 262.C		ined Date: 09/25/20 mpliance Date: 02/19		ed by Agenc RTC Qual	y: State ifier: OBSERV	•	sible Agency: State Sequence Number: 51
CEI Evaluation	09/25/2000	Activity Location: DE	By: S	State	Identifier: 001	Person:	DEMDH	Branch: HW	Found Violation: YES
Citizen Compl	aint: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtitle	C: NO	Day Zero:		Focus Area:
	activity Location:	DE	Type: 312		Action Date: 01/1	-,		Identifier: 001	
Docket:			Agency:	State	•	Person: DE	BAA	Branch: HW	
CA Compone	nt: N	Disposition Sta	tus:		Appeal I	nitiated:		Ар	peal Resolved:
olation: Activity Lo	cation: DE	Type: 262.C	Determ	ined Date: 09/25/20	00 Determin	ed by Agenc	y: State	Respon	sible Agency: State
Scheduled Complia Former Citation - SI			Actual Cor	mpliance Date: 02/1	9/2002	RTC Qual	ifier: OBSERV	ED	Sequence Number: 52
CEI Evaluation	09/25/2000	Activity Location: DE	By: S	State	Identifier: 001	Person:	DEMDH	Branch: HW	Found Violation: YES

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Loca	tion: DE	Type: 312	Action Date: 01/18/2005	Identifier: 001
Docket:		Agency: State	Responsible Person: DEBAA	Branch: HW
CA Component: N	Disposition St	atus:	Appeal Initiated:	Appeal Resolved:
/iolation: Activity Location: DE Scheduled Compliance Date: Former Citation - SS - 7 Del. C	Type: 262.A	Determined Date: 09/25/20 Actual Compliance Date: 02/1		Responsible Agency: State RVED Sequence Number: 53
CEI Evaluation 09/25/200 Citizen Complaint: NO		By: State : NO Sampling: NO	Identifier: 001 Person: DEMDH Not Subtitle C: NO Day Zero	Branch: HW Found Violation: YES o: Focus Area:
Enforcement: Activity Local Docket: CA Component: N	tion: DE Disposition St	Type: 312 Agency: State atus:	Action Date: 01/18/2005 Responsible Person: DEBAA Appeal Initiated:	Identifier: 001 Branch: HW Appeal Resolved:
Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.11	Type: 262.A	Determined Date: 09/25/20 Actual Compliance Date: 02/19		Responsible Agency: State RVED Sequence Number: 54
CEI Evaluation 09/25/200 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection	By: State : NO Sampling: NO	Identifier: 001 Person: DEMDH Not Subtitle C: NO Day Zero	Branch: HW Found Violation: YES c: Focus Area:
Enforcement: Activity Local Docket: CA Component: N	tion: DE Disposition St	Type: 312 Agency: State atus:	Action Date: 01/18/2005 Responsible Person: DEBAA Appeal Initiated:	ldentifier: 001 Branch: HW Appeal Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 122.1(c	Туре: 262.А	Determined Date: 09/25/20 Actual Compliance Date: 02/19		Responsible Agency: State RVED Sequence Number: 55
CEI Evaluation 09/25/200 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection	By: State : NO Sampling: NO	Identifier: 001 Person: DEMDH Not Subtitle C: NO Day Zero	Branch: HW Found Violation: YES c: Focus Area:
Enforcement: Activity Loca Docket: CA Component: N	tion: DE Disposition St	Type: 312 Agency: State atus:	Action Date: 01/18/2005 Responsible Person: DEBAA Appeal Initiated:	Identifier: 001 Branch: HW Appeal Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.34(Type: 262.C	Determined Date: 09/25/20 Actual Compliance Date: 02/1	, 5,	Responsible Agency: State RVED Sequence Number: 56
CEI Evaluation 09/25/200 Citizen Complaint: NO	,	By: State : NO Sampling: NO	Identifier: 001 Person: DEMDH Not Subtitle C: NO Day Zero	Branch: HW Found Violation: YES o: Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

	tivity Location:	DE	Type: 312		Action Date: (Identifier: 001	
Docket:			Agency:	State		sible Person: Di	EBAA	Branch: HV	
CA Component	t: N	Disposition Sta	tus:		Арре	eal Initiated:		Ap	ppeal Resolved:
olation: Activity Local Scheduled Compliant Former Citation - SR	ce Date:	Type: 262.C		ned Date: 09/25/20 pliance Date: 02/1		mined by Agend RTC Qua	cy: State difier: OBSERV		nsible Agency: State Sequence Number: 57
CEI Evaluation 0	9/25/2000	Activity Location: DE	By: S	tate	Identifier: 001	Persor	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	int: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subt	tle C: NO	Day Zero:		Focus Area:
Enforcement: Ac	tivity Location:	DE	Type: 312		Action Date: ()1/18/2005		Identifier: 001	
Docket:			Agency:	State	Respons	sible Person: D	EBAA	Branch: HV	I
CA Component	t: N	Disposition Sta	tus:		Арре	eal Initiated:		Ap	ppeal Resolved:
Scheduled Compliand Former Citation - SR	ce Date:	Type: 262.A		ned Date: 09/25/20 pliance Date: 02/1		mined by Agend RTC Qua	cy: State difier: OBSERV		nsible Agency: State Sequence Number: 58
	9/25/2000	Activity Location: DE	By: S	tate	Identifier: 001	Persor	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	int: NO	Multimedia Inspection:	,	Sampling: NO	Not Subt	tle C: NO	Day Zero:		Focus Area:
	tivity Location:	DE	Type: 312		Action Date: (Identifier: 001	
Docket:			Agency:	State	•	sible Person: D	EBAA	Branch: HV	
CA Component	t: N	Disposition Sta	tus:		Арре	eal Initiated:		Aŗ	ppeal Resolved:
iolation: Activity Loca Scheduled Compliand Former Citation - SR	ce Date:	Type: 262.A		ned Date: 09/25/20 pliance Date: 02/1		mined by Agend RTC Qua	cy: State difier: OBSERV		nsible Agency: State Sequence Number: 59
CEI Evaluation 0	9/25/2000	Activity Location: DE	By: S	tate	Identifier: 001	Persor	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	int: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subt	tle C: NO	Day Zero:		Focus Area:
	tivity Location:	DE	Type: 312		Action Date: (Identifier: 001	
Docket:			Agency:	State	•	sible Person: D	EBAA	Branch: HV	
CA Component	t: N	Disposition Sta	tus:		Арре	eal Initiated:		Ap	opeal Resolved:
olation: Activity Local		Type: 262.C		ned Date: 09/25/20 pliance Date: 02/1		mined by Agen RTC Qua	cy: State difier: OBSERV		nsible Agency: State Sequence Number: 60
Former Citation - SR	- 265.195(a)(2)								
CEI Evaluation 0	9/25/2000	Activity Location: DE	By: S	tate	Identifier: 001	Persor	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	int: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subt	tlo C: NO	Day Zero:		Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

	tivity Location:	DE	Type: 312		Action Date: 01			Identifier: 00°	
Docket:			Agency: S	State	•	le Person: DE	BAA	Branch: H	
CA Component	:: N	Disposition Sta	itus:		Appeal	Initiated:		А	ppeal Resolved:
Scheduled Compliand Former Citation - SR	ce Date:	Type: 262.C		ned Date: 09/25/20 pliance Date: 02/19		ined by Agend RTC Qua	y: State lifier: OBSERV		onsible Agency: State Sequence Number: 61
CEI Evaluation 0	9/25/2000	Activity Location: DE	By: St	ate	Identifier: 001	Person	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	nt: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtitle	e C: NO	Day Zero:		Focus Area:
Enforcement: Ac	tivity Location:	DE	Type: 312		Action Date: 01	/18/2005		Identifier: 00	1
Docket:			Agency: S	State	Responsib	le Person: DE	BAA	Branch: H	N
CA Component	:: N	Disposition Sta	itus:		Appeal	Initiated:		А	ppeal Resolved:
olation: Activity Loca Scheduled Compliand Former Citation - SR	ce Date:	Type: 262.C		ned Date: 09/25/20 pliance Date: 02/1		ined by Agend RTC Qua	ey: State lifier: OBSERV		onsible Agency: State Sequence Number: 62
	9/25/2000	Activity Location: DE	By: St	ate	Identifier: 001	Person	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai		Multimedia Inspection:	,	Sampling: NO	Not Subtitle		Day Zero:	Dianon. Tivv	Focus Area:
	tivity Location:	DE	Type: 312		Action Date: 01			Identifier: 00	
Docket:			Agency: \$	State	•	le Person: DE	BAA	Branch: H	
CA Component	:: N	Disposition Sta	itus:		Appeal	Initiated:		Α	ppeal Resolved:
Scheduled Compliand Former Citation - SR	ce Date:	Type: 262.C		ned Date: 09/25/20 pliance Date: 02/1		ined by Agend RTC Qua	ey: State lifier: OBSERV		onsible Agency: State Sequence Number: 63
CEI Evaluation 0	9/25/2000	Activity Location: DE	By: St	ate	Identifier: 001	Person	: DEMDH	Branch: HW	Found Violation: YES
Citizen Complai	nt: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtitle	e C: NO	Day Zero:		Focus Area:
	tivity Location:	DE	Type: 312		Action Date: 01			Identifier: 00	
Docket:			Agency: S	State	•	le Person: DE	BAA	Branch: H	
CA Component	:: N	Disposition Sta	itus:		Appeal	Initiated:		Α	ppeal Resolved:
olation: Activity Loca		Type: 262.A		ned Date: 09/25/20 pliance Date: 02/19		ined by Agenc RTC Qua	y: State lifier: OBSERV		onsible Agency: State Sequence Number: 65
Former Citation - SS		ection 6307(b)							
CEI Evaluation 0	9/25/2000	Activity Location: DE	By: St	ate	Identifier: 001	Person	: DEMDH	Branch: HW	Found Violation: YES
	nt: NO	Multimedia Inspection:	NO	Sampling: NO	Not Subtitle	C. NO	Day Zero:		Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 312 Agency: State tus:	Action Date: 01/1 Responsible Appeal I	Person: DEBAA	Identifier: 001 Branch: HW Appe	al Resolved:
Scheduled Compliance Date: Former Citation - SR - 122.1(c)	Type: 262.A	Determined Date: 09/25/20 Actual Compliance Date: 02/1		ed by Agency: State RTC Qualifier: OBSER	•	ole Agency: State equence Number: 66
CEI Evaluation 09/25/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle (Person: DEMDH C: NO Day Zero	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 312 Agency: State tus:	Action Date: 01/1 Responsible Appeal I	Person: DEBAA	ldentifier: 001 Branch: HW Appe	al Resolved:
Scheduled Compliance Date: Former Citation - SR - 262.34(a)(2)	Type: 262.C	Determined Date: 09/25/20 Actual Compliance Date: 02/1		ed by Agency: State RTC Qualifier: OBSER	•	ole Agency: State equence Number: 67
CEI Evaluation 09/25/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle (Person: DEMDH C: NO Day Zero	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 312 Agency: State tus:	Action Date: 01/1 Responsible Appeal I	e Person: DEBAA	ldentifier: 001 Branch: HW Appe	al Resolved:
Scheduled Compliance Date: Former Citation - SR - 262.34(a)(3)	Type: 262.C	Determined Date: 09/25/20 Actual Compliance Date: 02/1		ed by Agency: State RTC Qualifier: OBSER	·	ole Agency: State equence Number: 68
CEI Evaluation 09/25/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitle (Person: DEMDH C: NO Day Zero	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 312 Agency: State tus:	Action Date: 01/1 Responsible Appeal I	Person: DEBAA	ldentifier: 001 Branch: HW Appe	al Resolved:
iolation: Activity Location: DE Scheduled Compliance Date: Former Citation - FR - 262.34(a)(1)(i	Type: 262.C	Determined Date: 08/25/19 Actual Compliance Date: 12/0		ed by Agency: EPA RTC Qualifier: DOCUM		ole Agency: EPA equence Number: 1
CEI Evaluation 08/25/1999 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 000 Not Subtitle (Person: C: NO Day Zero	Branch: WM	Found Violation: YES Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

No Linked Enforcements

(iolation: Activity Location: DE Scheduled Compliance Date: Former Citation - FR - 261.4(a)(12)(i	Type: 262.A	Determined Date: 08/2 Actual Compliance Date:		ed by Agency: EF RTC Qualifier: [esponsible Agency: EPA Sequence Number: 2
CEI Evaluation 08/25/1999 Citizen Complaint: NO	Activity Location: D Multimedia Inspect	•	Identifier: 000 NO Not Subtitle 0	Person: D: NO D	Branch: Way Zero:	/M Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: RCRA-3-2000004	DE	Type: 310 Agency: EPA	Action Date: 12/07 Responsible		ldentifier: Branch	
Penalty Information: Proposition CA Component: N Enforcement: Activity Location:	Disposition	Type: 210	Collected: Appeal Ir Action Date: 03/3	1/2000	Identifier:	
Docket: Penalty Information: Propos CA Component: N	ed: \$94,596 F	Agency: EPA inal Monetary: Status:	Responsible Collected: Appeal Ir	Total Final:	Branch	: WM Appeal Resolved:
Former Citation - FR - 262.34(a)(1)(i CEI Evaluation 08/25/1999 Citizen Complaint: NO No Linked Enforcements	Activity Location: D Multimedia Inspect		Identifier: 000 NO Not Subtitle 0	Person: D: NO D:	Branch: Way Zero:	/M Found Violation: YES Focus Area:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - FR - 262.34(a)(1)(i	Type: 262.C	Determined Date: 08/2 Actual Compliance Date:		ed by Agency: EF RTC Qualifier: [esponsible Agency: EPA Sequence Number: 4
CEI Evaluation 08/25/1999 Citizen Complaint: NO	Activity Location: D Multimedia Inspect	,	Identifier: 000 NO Not Subtitle 0	Person: D: NO D:	Branch: Way Zero:	/M Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: RCRA-3-2000004 Penalty Information: Pena	DE alty Information Printe	Type: 310 Agency: EPA	Action Date: 12/07 Responsible		Identifier: Branch	
CA Component: N Enforcement: Activity Location: Docket:	Disposition DE	Status: Type: 210 Agency: EPA	Appeal Ir Action Date: 03/3 [,] Responsible	1/2000	ldentifier: Branch	
Penalty Information: Pena	alty Information Printe	d Above				

^{*} Note: Penalty amount may not reflect all violations cited.

DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -Violation: Activity Location: DE Type: 262.A Determined Date: 08/25/1999 Determined by Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Actual Compliance Date: 12/07/2001 Sequence Number: 6 Former Citation - FR - 261.4(a)(12)(i) **CEI Evaluation** 08/25/1999 Activity Location: DE By: EPA Identifier: 000 Person: Branch: WM Found Violation: YES Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Citizen Complaint: NO Day Zero: Focus Area: Enforcement: Activity Location: DE Type: 310 Action Date: 12/07/2001 Identifier: 001 Docket: RCRA-3-2000004 Agency: EPA Responsible Person: JJ Branch: WM Penalty Information: Penalty Information Printed Above CA Component: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Enforcement: Activity Location: DE Type: 210 Action Date: 03/31/2000 Identifier: 000 Responsible Person: JJ Branch: WM Docket: Agency: EPA Penalty Information: Penalty Information Printed Above CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved: Violation: Activity Location: DE Type: 262.C Determined Date: 08/25/1999 Determined by Agency: EPA Responsible Agency: EPA Scheduled Compliance Date: Actual Compliance Date: 12/07/2001 RTC Qualifier: DOCUMENTED Sequence Number: 7 Former Citation - FR - 262.34(a)(4) CEI Evaluation 08/25/1999 Activity Location: DE By: EPA Identifier: 000 Person: Branch: WM Found Violation: YES Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: Focus Area: Type: 310 Enforcement: Activity Location: DE Action Date: 12/07/2001 Identifier: 001 Docket: RCRA-3-2000004 Agency: EPA Responsible Person: JJ Branch: WM Penalty Information: Penalty Information Printed Above CA Component: N **Disposition Status:** Appeal Initiated: Appeal Resolved: Type: 210 Enforcement: Activity Location: DE Action Date: 03/31/2000 Identifier: 000 Docket: Agency: EPA Responsible Person: JJ Branch: WM Penalty Information: Penalty Information Printed Above CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved: Violation: Activity Location: DE Determined Date: 09/23/1998 Type: 262.A Determined by Agency: State Responsible Agency: State Scheduled Compliance Date: RTC Qualifier: OBSERVED Actual Compliance Date: 09/23/1998 Sequence Number: 39 Former Citation - SR - 262.34(a)(2) **CEI Evaluation** 09/23/1998 Activity Location: DE By: State Identifier: 000 Person: DEBVA Branch: HW Found Violation: YES Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Dav Zero: Focus Area: Type: 122 Enforcement: Activity Location: DE Action Date: 12/22/1998 Identifier: 000 Docket: Agency: State Responsible Person: DENCN Branch: HW CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 265.33	Type: 262.A	Determined Date: 09/23/1998 tual Compliance Date: 11/05/		d by Agency: State RTC Qualifier: OBSERV	•	ole Agency: State equence Number: 40
CEI Evaluation 09/23/1998 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC		Identifier: 000 Not Subtitle C:	Person: DEBVA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		e: 122 gency: State :	Action Date: 12/22/ Responsible I Appeal Ini	Person: DENCN	Identifier: 000 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.34(a)(2)	Type: 262.A	Determined Date: 09/23/1998 tual Compliance Date: 11/05/		d by Agency: State RTC Qualifier: OBSERV		ole Agency: State equence Number: 41
CEI Evaluation 09/23/1998 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	,	Identifier: 000 Not Subtitle C:	Person: DEBVA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	• •	pe: 122 gency: State :	Action Date: 12/22/ Responsible F Appeal Ini	Person: DENCN	Identifier: 000 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.34(c)(1)&		Determined Date: 09/23/1998 tual Compliance Date: 11/05/		d by Agency: State RTC Qualifier: OBSERV	•	ole Agency: State equence Number: 42
CEI Evaluation 09/23/1998 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	,	Identifier: 000 Not Subtitle C:	Person: DEBVA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	71	pe: 122 gency: State :	Action Date: 12/22/ Responsible F Appeal Ini	Person: DENCN	Identifier: 000 Branch: HW Appea	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 262.34(a)(3)	Type: 262.A	Determined Date: 08/14/1997 tual Compliance Date: 08/26/		d by Agency: State RTC Qualifier: OBSERV		ole Agency: State equence Number: 35
CEI Evaluation 08/14/1997 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	,	Identifier: 000 Not Subtitle C:	Person: DEBVA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:		pe: 122 gency: State	Action Date: 11/21/	1997 Person: DENCN	Identifier: 000 Branch: HW	

^{*} Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date Former Citation - SR - 262.3	e:	Determined Date: 08/14/199 Actual Compliance Date: 08/26		cy: State R alifier: OBSERVED	tesponsible Agency: State Sequence Number: 36
CEI Evaluation 08/14/19 Citizen Complaint: NO	997 Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Perso Not Subtitle C: NO	n: DEBVA Branch: F Day Zero:	W Found Violation: YES Focus Area:
Enforcement: Activity Lo Docket: CA Component: N	ocation: DE Disposition Sta	Type: 122 Agency: State tus:	Action Date: 11/21/1997 Responsible Person: D Appeal Initiated:	Identifier ENCV Branct	: 000 h: HW Appeal Resolved:
Activity Location: E Scheduled Compliance Date Former Citation - SR - 262.3): :	Determined Date: 08/14/199 Actual Compliance Date: 08/26		cy: State R alifier: OBSERVED	Responsible Agency: State Sequence Number: 37
CEI Evaluation 08/14/19 Citizen Complaint: NO	997 Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Perso Not Subtitle C: NO	n: DEBVA Branch: H Day Zero:	W Found Violation: YES Focus Area:
Enforcement: Activity Lo Docket: CA Component: N	ocation: DE Disposition Sta	Type: 122 Agency: State tus:	Action Date: 11/21/1997 Responsible Person: D Appeal Initiated:	Identifier ENCN Branct	: 000 n: HW Appeal Resolved:
Activity Location: Description: Scheduled Compliance Date Former Citation - SR - 262.3	e:	Determined Date: 08/14/199 Actual Compliance Date: 08/26		cy: State R aliffer: OBSERVED	desponsible Agency: State Sequence Number: 38
CEI Evaluation 08/14/19 Citizen Complaint: NO	997 Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Perso Not Subtitle C: NO	n: DEBVA Branch: H Day Zero:	W Found Violation: YES Focus Area:
Enforcement: Activity Lo Docket: CA Component: N	ocation: DE Disposition Sta	Type: 122 Agency: State tus:	Action Date: 11/21/1997 Responsible Person: D Appeal Initiated:	Identifier ENCV Branct	: 000 n: HW Appeal Resolved:
Activity Location: Description: Activity Location: Description: Scheduled Compliance Date Former Citation - SR - 264.1	e:	Determined Date: 05/31/199 Actual Compliance Date: 07/21		cy: State R aliffer: OBSERVED	desponsible Agency: State Sequence Number: 28
FRR Evaluation 05/30/19 Citizen Complaint: NO	995 Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Perso Not Subtitle C: NO	n: DEBVA Branch: H Day Zero:	W Found Violation: YES Focus Area:
Enforcement: Activity Lo	ocation: DE	Type: 120 Agency: State	Action Date: 06/06/1995 Responsible Person: D	Identifier EBVA Brancl	

^{*} Note: Penalty amount may not reflect all violations cited.

olation: Activity Location: DE Scheduled Compliance Date: Former Citation - SR - 264.143(f)(1)(Determined Date: 05/31/1998 tual Compliance Date: 07/21/		d by Agency: State RTC Qualifier: OBSERV		ole Agency: State equence Number: 29
FRR Evaluation 05/30/1995 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C	Person: DEBVA NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		e: 120 gency: State :	Action Date: 06/06/ Responsible I Appeal Ini	Person: DEBVA	Identifier: 000 Branch: HW Appe	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 10/07/Former Citation - SR - 262.20	Type: 262.B 1993 Ac	Determined Date: 08/31/1993 tual Compliance Date: 10/11/		d by Agency: State RTC Qualifier: OBSERV	•	ole Agency: State equence Number: 24
CEI Evaluation 06/15/1993 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C	Person: DEKRW NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		e: 122 gency: State :	Action Date: 08/31/ Responsible I Appeal Ini	Person: DEKRW	Identifier: 000 Branch: HW Appe	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 10/07/Former Citation - SR - 264.16	Type: 264.A /1993 Ac	Determined Date: 08/31/1993 tual Compliance Date: 12/16/		d by Agency: State RTC Qualifier: OBSERV		ole Agency: State equence Number: 25
CEI Evaluation 06/15/1993 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C	Person: DEKRW NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		e: 122 gency: State :	Action Date: 08/31/ Responsible I Appeal Ini	Person: DEKRW	Identifier: 000 Branch: HW Appe	al Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 06/12/ Former Citation - SR - PART 264 SL		Determined Date: 05/05/1993 tual Compliance Date: 06/02/		d by Agency: State RTC Qualifier: OBSERV		ole Agency: State equence Number: 23
FRR Evaluation 04/28/1993 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C	Person: DECAH NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	• • • • • • • • • • • • • • • • • • • •	gency: State	Action Date: 05/05/ Responsible I	Person: DECAH	Identifier: 000 Branch: HW	al Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

olation: Activity Location: DE Scheduled Compliance Date: 11/23/ Former Citation - SR - 262.41(a)	Type: 262.D 1992 Ac	Determined Date: 10/16/199 tual Compliance Date: 11/23/		by Agency: State RTC Qualifier: OBSERV	·	e Agency: State quence Number: 22
CEI Evaluation 09/10/1992 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C:	Person: DEKRW NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	71	e: 122 gency: State :	Action Date: 10/16/ Responsible P Appeal Init	erson: DEKRW	Identifier: 000 Branch: HW Appea	ıl Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 11/23/ Former Citation - SR - 265.14(c)	Type: 264.K 1992 Ac	Determined Date: 09/10/199 tual Compliance Date: 11/23/		by Agency: State RTC Qualifier: OBSERV		le Agency: State quence Number: 21
CEI Evaluation 09/10/1992 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C:	Person: DEKRW NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	71	e: 122 gency: State :	Action Date: 10/16/ Responsible P Appeal Init	erson: DEKRW	ldentifier: 000 Branch: HW Appea	ıl Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 10/16/ Former Citation - SR - 264.15(b)(1)&		Determined Date: 08/21/199 tual Compliance Date: 10/14/		by Agency: State RTC Qualifier: OBSERV	·	le Agency: State quence Number: 16
OAM Evaluation 08/21/1992 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C:	Person: DEEJT NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N		e: 123 gency: State :	Action Date: 09/14/ Responsible P Appeal Init	erson: DEEJT	Identifier: 000 Branch: HW Appea	ıl Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 10/16/ Former Citation - SR - 264.15(c)	Type: 265.F 1992 Ac	Determined Date: 08/21/199 tual Compliance Date: 10/14/		by Agency: State RTC Qualifier: OBSERV	•	e Agency: State quence Number: 17
OAM Evaluation 08/21/1992 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C:	Person: DEEJT NO Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location:	DE Tyr	e: 123	Action Date: 09/14/	1002	Identifier: 000	

^{*} Note: Penalty amount may not reflect all violations cited.

/iolation: Activity Location: DE Scheduled Compliance Date: 10/16/ Former Citation - SR - 264.15(d); 264		Determined Date: 08/21/19 Actual Compliance Date: 10/1		gency: State Qualifier: OBSERVED	· ·	e Agency: State quence Number: 18
OAM Evaluation 08/21/1992 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Pe Not Subtitle C: NO	erson: DEEJT Bi Day Zero:	ranch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 123 Agency: State atus:	Action Date: 09/14/1992 Responsible Persor Appeal Initiated:	n: DEEJT	ldentifier: 000 Branch: HW Appea	ıl Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 10/16/ Former Citation - SR - 122.30(j)(2); 2		Determined Date: 08/21/19 Actual Compliance Date: 10/1		gency: State Qualifier: OBSERVED	· ·	e Agency: State quence Number: 19
OAM Evaluation 08/21/1992 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Pe	erson: DEEJT Bi Day Zero:	ranch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 123 Agency: State atus:	Action Date: 09/14/1992 Responsible Persor Appeal Initiated:	n: DEEJT	ldentifier: 000 Branch: HW Appea	ıl Resolved:
Violation: Activity Location: DE Scheduled Compliance Date: 10/16/Former Citation - SR - 264.97(a)&(c)	Type: 265.F 1992	Determined Date: 08/21/19 Actual Compliance Date: 10/1		gency: State Qualifier: OBSERVED	· ·	e Agency: State quence Number: 20
OAM Evaluation 08/21/1992 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Pe Not Subtitle C: NO	erson: DEEJT Bi Day Zero:	ranch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: N	DE Disposition Sta	Type: 123 Agency: State stus:	Action Date: 09/14/1992 Responsible Persor Appeal Initiated:	n: DEEJT	ldentifier: 000 Branch: HW Appea	ıl Resolved:
Activity Location: DE Scheduled Compliance Date: 09/27/ Former Citation - SR - 262.41(a)	Type: 262.A	Determined Date: 09/23/19 Actual Compliance Date: 09/2		gency: State Qualifier: OBSERVED		e Agency: State quence Number: 13
CEI Evaluation 09/12/1991 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 000 Pe Not Subtitle C: NO	erson: DEKRW Bi Day Zero:	ranch: HW	Found Violation: YES Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

Yiolation: Activity Location: DE Scheduled Compliance Date: 11, Former Citation - FR - 268.7(a)(6	22/1991 Act	Determined Date: 09/23/19 ual Compliance Date: 11/2		d by Agency RTC Quali	r: State fier: OBSERV		ole Agency: State equence Number: 15
CEI Evaluation 09/12/1991 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Not Subtitle C		DEKRW Day Zero:	Branch: HW	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N		e: 120 gency: State	Action Date: 10/22/ Responsible I Appeal Ini	Person: DEI	KRW	Identifier: 000 Branch: HW Appe	al Resolved:
aluations With No Violations:							
FRR Evaluation 09/12/2013 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Not Subtitle C:	Person:		Branch: 3LC50 09/12/2013	Found Violation: NO Focus Area:
FRR Evaluation 09/10/2013 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:		DENEH Day Zero:	Branch: HW 09/10/2013	Found Violation: NO Focus Area:
GME Evaluation 08/16/2013 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:	Person:		Branch: HW 08/16/2013	Found Violation: NO Focus Area:
GME Evaluation 05/08/2013 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:	Person:		Branch: HW 05/08/2013	Found Violation: NO Focus Area:
FRR Evaluation 04/03/2012 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:		DENEH Day Zero:	Branch: HW 04/03/2012	Found Violation: NO Focus Area:
FRR Evaluation 06/29/2011 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:		DENEH Day Zero:	Branch: HW 06/29/2011	Found Violation: NO Focus Area:
FRR Evaluation 05/18/2011 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Not Subtitle C:	Person:		Branch: 3LC50 05/18/2011	Found Violation: NO Focus Area:
CEI Evaluation 09/01/2010 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:		DENEH Day Zero:	Branch: HW 09/01/2010	Found Violation: NO Focus Area:
FRR Evaluation 04/05/2010 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:		DENEH Day Zero:	Branch: HW 04/05/2010	Found Violation: NO Focus Area:
OAM Evaluation 09/21/2009 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:	Person:	_	Branch: HW 09/21/2009	Found Violation: NO Focus Area:
FRR Evaluation 05/08/2009 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Not Subtitle C:		DENEH Day Zero:	Branch: HW 05/08/2009	Found Violation: NO Focus Area:
FRR Evaluation 06/30/2008	Activity Location: DE	By: State Sampling: NO	Identifier: 001 Not Subtitle C:		DENEH	Branch: HW 06/30/2008	Found Violation: NO Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

GME Evaluation 09/05/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW 09/05/2007	Found Violation: NO Focus Area:
GME Evaluation 05/23/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT	Branch: HW 05/23/2007	Found Violation: NO Focus Area:
FRR Evaluation 04/23/2007 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DENEH Not Subtitle C: NO Day Zero:	Branch: HW 04/23/2007	Found Violation: NO Focus Area:
GME Evaluation 09/22/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW 09/22/2006	Found Violation: NO Focus Area:
GME Evaluation 06/22/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW 06/22/2006	Found Violation: NO Focus Area:
GME Evaluation 05/09/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW 05/09/2006	Found Violation: NO Focus Area:
FRR Evaluation 04/19/2006 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEBAA Not Subtitle C: NO Day Zero:	Branch: HW 04/19/2006	Found Violation: NO Focus Area:
GME Evaluation 09/14/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
GME Evaluation 06/15/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FRR Evaluation 04/25/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEBAA Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
SNN Evaluation 01/18/2005 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEKGJ Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
OAM Evaluation 08/29/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FRR Evaluation 06/23/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEDKS Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
CSE Evaluation 05/13/2003 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Person: JJ Not Subtitle C: NO Day Zero:	Branch: WM	Found Violation: NO Focus Area:
FCI Evaluation 10/01/2002 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area: V3
FRR Evaluation 07/19/2002 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEDKS Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

SNY Evaluation 02/20/2002 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEKGJ Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: N/A Focus Area:
SNN Evaluation 12/06/2001 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Person: JJ Not Subtitle C: NO Day Zero:	Branch: WM	Found Violation: NO Focus Area:
SNN Evaluation 12/05/2001 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Person: JJ Not Subtitle C: NO Day Zero:	Branch: WM	Found Violation: NO Focus Area:
FRR Evaluation 04/05/2001 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEMLM Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
OAM Evaluation 09/28/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
SNY Evaluation 09/26/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Person: JJ Not Subtitle C: NO Day Zero:	Branch:	Found Violation: N/A Focus Area:
SNY Evaluation 09/25/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 002 Person: DEKGJ Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: N/A Focus Area:
FRR Evaluation 07/25/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: DEMLM Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
SNY Evaluation 03/31/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 001 Person: JJ Not Subtitle C: NO Day Zero:	Branch:	Found Violation: N/A Focus Area:
SNY Evaluation 01/28/2000 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Person: JJ Not Subtitle C: NO Day Zero:	Branch:	Found Violation: N/A Focus Area:
CEI Evaluation 08/25/1999 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: DEBVA Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FRR Evaluation 07/14/1999 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: DEBVA Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FRR Evaluation 06/26/1998 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: DEBVA Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
OAM Evaluation 09/30/1997 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: DEEJT Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:
CSE Evaluation 08/26/1997 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 001 Person: Not Subtitle C: NO Day Zero:	Branch: HW 08/14/1997	Found Violation: NO Focus Area:
FRR Evaluation 06/02/1997 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: DEBVA Not Subtitle C: NO Day Zero:	Branch: HW	Found Violation: NO Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

DELAWARE CITY REFINERY, DED002329738, DELAWARE CITY, DE, continued -

FCI Evaluation 03/24/1997 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	DEBVA Day Zero:	Branch: HW	Found Violation: NO Focus Area: CPC
CEI Evaluation 09/26/1996 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	DEBVA Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FRR Evaluation 05/31/1996 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	DEBVA Day Zero:	Branch: HW	Found Violation: NO Focus Area:
CEI Evaluation 06/07/1995 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	DEBVA Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FCI Evaluation 10/26/1994 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: YES	Identifier: 000 Person: Not Subtitle C: NO	GHH Day Zero:	Branch:	Found Violation: NO Focus Area: V3
CEI Evaluation 09/22/1994 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	DEBVA Day Zero:	Branch: HW	Found Violation: NO Focus Area:
OAM Evaluation 09/20/1994 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	DERRP Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FRR Evaluation 06/29/1994 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	DEBVA Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FRR Evaluation 09/08/1992 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: State Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	DECAH Day Zero:	Branch: HW	Found Violation: NO Focus Area:
FRR Evaluation 07/23/1991 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	,	Identifier: 000 Person: Not Subtitle C: NO	DEJRB Day Zero:	Branch: HW	Found Violation: NO Focus Area:
CEI Evaluation 01/30/1991 Citizen Complaint: NO	Activity Location: DE Multimedia Inspection: NO	By: EPA Sampling: NO	Identifier: 000 Person: Not Subtitle C: NO	Day Zero:	Branch:	Found Violation: NO Focus Area:

Total Number of Handlers:

1

Total Number of Activity Locations:

-

^{*} End of Report *

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

	ILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and (previously called Bankrupt Indicator):
Code	Description
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

	NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:					
Code	Description					
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.					
0	indicates that the handler is a former non-notifier.					
Х	indicates that the handler is a non-notifier.					

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
264.A	TSD - GENERAL
264.F	TSD - RELEASES FROM SWMUS
264.H	TSD - FINANCIAL REQUIREMENTS
264.K	TSD - SURFACE IMPOUNDMENT STANDARDS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.F	TSD IS-GROUND-WATER MONITORING
268.A	LDR - GENERAL

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Description of codes used on the report:

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
CSE	COMPLIANCE SCHEDULE EVALUATION
FCI	FOCUSED COMPLIANCE INSPECTION
FRR	FINANCIAL RECORD REVIEW
GME	GROUNDWATER MONITORING EVALUATION
OAM	OPERATION AND MAINTENANCE INSPECTION
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Focus Area	Description
CPC	CLOSURE/POST-CLOSURE INSPECTION
V3	CONVERTED FROM V2 RCRAINFO

Enforcement Type	Enforcement Description
110	VERBAL INFORMAL
120	WRITTEN INFORMAL
122	DE NOTICE OF VIOLATION (NOV)
123	DE NOTICE OF DEFICIENCY (NOD)
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER
312	DE NOTICE OF ADMIN PENALTY / ORDER

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